VILLAGE OF MCFARLAND *NOTICE OF PUBLIC MEETING*

Village Board

Monday, January 11, 2021 **7:00 PM** **McFarland Municipal Center**
Community Room

AGENDA

You are invited to this meeting through a Zoom webinar. The Public is strongly encouraged to watch and participate in these meetings remotely through either the webinar or telephone options listed below.

PLEASE CLICK THE LINK BELOW TO JOIN THE ZOOM WEBINAR:
https://us02web.zoom.us/j/86168130574

Or by Telephone: +1 (312) 626-6799
Webinar ID: 861 6813 0574

1. CALL TO ORDER.

2. ATTENDANCE/ROLL CALL.

3. PUBLIC ANNOUNCEMENTS AND COMMUNICATIONS.
   a. Public Announcements
   1) Notice of Opportunity to Request a Public Hearing issued by the Wisconsin Department of Transportation for the proposed improvement of US Highway 51.

   b. Public Communications

4. CONSENT AGENDA.
   a. Motion to approve the minutes of the December 14, 2020 Village Board meeting.

   b. Motion to approve Check #78365-78593 in the amount of $810,933.58.

   c. Motion to approve appointing Justin Couey to serve as agent for the Class B intoxicating liquors and Class B fermented malt beverages license for SWN INC., DBA Maple Tree Supper Club, located at 6010 Hwy 51.

   d. Motion to approve appointing Eric Halberslaben to serve as agent for the Class A intoxicating liquors and Class A fermented malt beverages license for Roundy's Supermarket Inc. located at 5709 Highway 51.

   e. Motion to approve appointing Mike Moderski to serve on the Finance Committee for a term ending April 30, 2021.

5. PUBLIC APPEARANCES.

a. This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.

6. BUSINESS.

a. Discussion an action on Resolution 2021-01: A Resolution to rescind taxes due to Palpable Error on Personal Property Account #49-10950 for the McFarland Animal Hospital.

b. Communications and Technology Committee (Trustees Brassington & Kryzenske)
Personnel Committee (President Czebotar & Utter)

1) Discussion and action regarding revisions to Chapter 33 (Use of Social Media) of the Personnel Policy Manual.

c. Plan Commission (President Czebotar & Trustee Rupert)

1) Discussion and action regarding Ordinance #2020-01: an ordinance rezoning remnant lands located at 5761 & 5771 Holscher Road from R-3 (General Residence) to R-1 (Single Family Residence).

2) Discussion and action regarding a request by Matt Schuenke on behalf of the Village of McFarland for a Certified Survey Map (CSM) to combine a remnant portion of lands from 5761-71 Holscher Road to Lot 2 of CSM 15364, McFarland, WI.

d. Discussion and action to accept bid in order to purchase ladder truck within the adopted 2021 Capital Projects Fund Budget for the Fire and Rescue Department.

e. Discussion and action to direct the Public Utilities Committee and Village Engineer to determine the geographical area that will be specifically benefited by the 2021 Eastside Sanitary Sewer Interceptor Project and to make report as to their findings of the per connection cost of the interceptor.

f. Communications and Technology Committee (Trustees Brassington & Kryzenske)

1) Presentation on the new design and format for the Village Website.

g. Authority, Board, Commission, and Committee agenda item requests, referrals, and updates.

7. CLOSED SESSION.

a. Discussion and action to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investment of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a

closed session, specifically to consider property acquisition within the park system.

8. RECONVENE INTO OPEN SESSION.

9. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us